



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
JUNE 13, 2018 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meeting – May 23, 2018**

**Special Presentations and Reports**

*All items listed in section “Special Presentations and Reports” are for informational purposes only. As such, the city council is not expected to take action at this time on any item listed below.*

**A. Sikich LLC Audit Presentation**

Jim Savio, Partner of Sikich, LLP will provide an overview of the city of Elgin’s 2017 Consolidated Annual Financial Report (CAFR).

**B. 2018 Capital Investment Plan Presentation**

Preview of 2018 capital projects including street resurfacing, bridge rehabilitation and various utility projects.

**Initiatives and Other Items**

**C. Consideration of Adoption of a Resolution to Approve One Recipient for the 2018 Residential Conversion Grant Program (\$28,000)**

Objective: Award a grant to the owner of a lawful nonconforming, multiple-unit residential property to return the property to a conforming status.

**D. Consideration of Amendment No. 2 to Engineering Services Agreement with Strand Associates, Inc. for Various Utility Department Projects (\$50,100)**

Objective: Provide engineering services for a variety of projects to maintain and improve the City’s water treatment facilities and utility infrastructure.

**E. Consideration of Amendment Agreement No. 3 with Engineering Enterprises, Inc. for Construction Engineering Services Regarding the Bowes Road Interceptor Sewer Trunk 20 – Phase 2 Gravity Extension (\$113,002)**

Objective: Provide for the construction phase professional engineering services required to act as the City’s representative in the management of the Bowes Road Interceptor Sewer Trunk 20 – Phase 2 Gravity Extension construction project.

COMMITTEE OF THE WHOLE AGENDA

June 13, 2018

**F. Discussion of Police Chief Selection Process (Councilwoman Powell and Councilman Dunne)**

Councilwoman Powell and Councilman Dunne are requesting a public discussion on the selection process for the next chief of police.

**Announcements from Council**

**Announcements from Staff**

**Adjournment**

PLEASE NOTE: The City of Elgin is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Human Resources Department at (847) 931-6076 or TT/TDD (847) 931-5616 promptly to allow the City of Elgin to make reasonable accommodations for those persons.

